

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092051

FILED
Jul 04, 2009
Secretary of State

Entity Name: RESIDENTIAL DEVELOPMENT CORPORATION

Current Principal Place of Business:

992 TAMIAMI TRAIL
E-1
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

4085 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

PO BOX 7470
NORTH PORT, FL 34287

New Mailing Address:

4085 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

FEI Number: 65-0790216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, RONALD C
20 SPORTSMAN CIRCLE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

WALKER, RONALD C
475 GREEN DOLPHIN DR. S.
PLACIDA, FL 33946 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, RONALD C
Address: 20 SPORTSMAN CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, RONALD C
Address: 475 GREEN DOLPHIN DR. S.
City-St-Zip: PLACIDA, FL 33946 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD C WALKER

PRES

07/04/2009

Electronic Signature of Signing Officer or Director

Date